

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, June 11, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer; Commissioner, Matt Perraut, Commissioner, Wallis Brooks, Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, Attorney, Joshua Salsburey.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes

Motion by Mayor Plummer, seconded by Brooks, approving the minutes of May 28, 2019 regular meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Public Comment

J.D. Chaney, Deputy Executive Director of Kentucky League of Cities, provided a 2019 Legislative Session Overview, siting 13 KLC Legislative Agenda Items were approved. KLC supported 64 bills and 48% passed. KLC Opposed 38 bills and only 1 passed. A booklet was provided to each member of the Commission outlining the accomplishments.

Stacy Chambers a Representative from Rumpke was not able to attend however she submitted a report that was distributed to the Commission and read by Mike Withrow.

- 3,095 Residential customers and 355 Commercial customers.
- 5 loads equivalent to 36.75 tons of recycling materials was delivered to LFUCG. Rumpke is currently diverting all recyclables to Cincinnati until LFUCG starts accepting paper again.
- December 2017 thru May 2018 - 441 loads hauled, 4,107.50 tons disposed with \$ 180,425.59 in charges.
- December 2018 thru May 2019 – 121 loads hauled, 927.49 tons disposed with \$ 51,536.43 in charges.

The report reflected a reduction of 320 loads hauled thru the transfer station, and a reduction of 3,180.01 tons disposed thru the transfer station with a savings of \$ 128,889.16.

Old Business

Motion by Brooks, seconded by Perraut, approving Insurance renewal with Kentucky League of Cities for Property, Liability, and Workers Compensation for FY'20 Budget as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks Perraut and Plummer voting Aye.

Coverage	2019-2020	Coverage	2019
Property	Premiums	Auto	
Blanket Limit	\$80,805.93	Liability Limit	
Blanket Limit-Power Plant	\$32,022.92	# of vehicles	12 new vehicles
Flood		Hired PD limit	
Earthquake			
Business Income & EE		Inland Marine	
		Scheduled Equipment	
General Liability		Unlisted Equipment	
Per Occurrence Limit	\$254,672.33		
EBL		Miscellaneous	
Failure to Supply Utilities		Dam Coverage	
Backup up Sewer Liability			
Data Compromise		Umbrella	
Public Entity Liability			
Law Enforcement Liability		Important Facts *:	
		*KLC Flood and EQ limits are shared between all members	
Crime			
Employee Theft		Work Comp	1.03 MOD
Forgery or Alteration		Premium	\$208,595.88
Dishonesty (blanket on non-bonded employees)			\$576,097.06
Theft of Money and Securities			

Second Reading of Ordinance 2019-4 amending the City of Paris annual budget for Fiscal Year July 1, 2018 thru June 30, 2019 estimating revenues and resources and appropriating funds for the operation of City Government was read by Brad Oberlander.

Motion by Galbraith, seconded by Mayor Plummer, approving Ordinance amendment 2019-4 to the Fiscal Year July 1, 2018 thru June 30, 2019 budget. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS
ORDINANCE 2019-4

An ordinance amending the City of Paris, Kentucky annual budget for fiscal year July 1, 2018 through June 30, 2019 estimating revenues and resources and appropriating funds for the operation of city government.

WHEREAS, an annual budget proposal and message has been approved by the Board of Commissioners, and
WHEREAS, the Board of Commissioners has made necessary modifications to reflect the operating budget year to date.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS, KENTUCKY, AS FOLLOWS:

Section I: That the annual budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 is hereby amended as follows:

	Community Partners	Commission	General & Administrative	Police	Fire	Public Works	Capital	Total General Fund	Utility Fund	Total General and Utility Fund
Revenue										
Taxes			\$ 749,000					\$ 749,000		\$ 749,000
Licenses and Permits			5,521,500					5,521,500		5,521,500
Intergovernmental Revenues			594,000					594,000		594,000
Fines & Forfeitures			3,000					3,000		3,000
Services									9,365,000	9,365,000
Interest			20,000					20,000	8,000	28,000
Rental/Lease			130,000					130,000	75,000	205,000
Other Revenue			440,000	115,000	128,000			683,000	114,000	797,000
Total Revenue	\$ -	\$ -	\$ 7,457,500	\$ 115,000	\$ 128,000	\$ -	\$ -	\$ 7,700,500	\$ 9,562,000	\$ 17,262,500
June 30, 2018 Estimated Fund Balance/Carryover								3,837,400	1,113,100	4,950,500
Total Funds Available	\$ -	\$ -	\$ 7,457,500	\$ 115,000	\$ 128,000	\$ -	\$ -	\$ 11,537,900	\$ 10,675,100	\$ 22,213,000
Appropriations										
Personnel		\$ 90,000	\$ 290,000	\$ 2,025,000	\$ 1,415,000	\$ 360,000		\$ 4,180,000	\$ 2,650,000	\$ 6,830,000
Debt Service								-	400,000	400,000
Insurance		45,000	20,000	50,000	13,000	7,000		155,000	190,000	345,000
Operating		83,000	438,000	228,000	153,000	273,000		1,175,000	5,200,000	6,375,000
Transfers to Other Funds/Agencies	973,000	17,500						990,500	450,000	1,440,500
Capital						200,000	1,000,000	1,200,000	672,000	1,872,000
Depreciation								548,000	945,000	1,493,000
Total Appropriations	\$ 973,000	\$ 235,500	\$ 748,000	\$ 2,303,000	\$ 1,581,000	\$ 840,000	\$ 1,000,000	\$ 8,248,500	\$ 10,507,000	\$ 18,755,500
June 30, 2018 Estimated Fund Balance/Carryover								3,837,400	1,113,100	4,950,500
Total Appropriations and Fund Balance	\$ 973,000	\$ 235,500	\$ 748,000	\$ 2,303,000	\$ 1,581,000	\$ 840,000	\$ 1,000,000	\$ 12,085,900	\$ 11,620,100	\$ 23,706,000
Less Non-Cash Expense Items - Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (548,000)	\$ (945,000)	\$ (1,493,000)
Total Appropriations and Fund Balance Net of Depreciation	\$ 973,000	\$ 235,500	\$ 748,000	\$ 2,303,000	\$ 1,581,000	\$ 840,000	\$ 1,000,000	\$ 11,537,900	\$ 10,675,100	\$ 22,213,000

Section II: This ordinance shall be in full force and effect upon its adoption, recordation and publication as required by law, with an effective date of July 1, 2018.

Daron Jordan discussed with District 7 the reconstruction schedule of High Street. He also asked for consideration of additional traffic calming devices to be installed on High Street when the reconstruction occurs.

New Business

Motion by Brooks, seconded by Perraut, approving street closure on Friday, September 20th, 2019 for Main Street, Pleasant Street and 4th Street between Ardery Place and Bankers Row from 5:00 p.m. to 11:00 p.m. On Saturday, September 21st, 2019 the closing for Main Street to 5th street will be from 5:00 a.m. to 10:00 p.m. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

First Reading of an Ordinance amending the City Zoning Ordinance relating to the conditional uses in the B-1 central business district zone was read by Bryan Beaman. Discussion of “Entrance to the apartment unit shall be located in the rear” needed to be changed as some buildings downtown do not have rear access, they may only have side entrances.

Motion by Brooks, seconded by Perraut, approving the surplus of vehicles and equipment from the Wastewater Treatment Plant. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS - NOTICE OF SURPLUS EQUIPMENT

As authorized by KRS 82.083(3)(a) and other applicable law, the City of Paris declares the following miscellaneous equipment as surplus property. Each of the items were originally acquired for use as equipment/vehicles within the City of Paris Wastewater Department. They have outlived their useful life with the City and are in the process of being replaced. Transfer of these unneeded items for compensation avoids waste and will generate revenue so it is in the public interest to dispose of these items.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
1999 Safejet Vac Truck	1	Clean Earth Enviro Groupe,INC	2FZNRJBBXXAA30160	Sold by Sealed Bids
1994 Trailer Jett	1	Sewer Eq of America	6563	Sold by Sealed Bids
1994 Chevy 1 Ton	1	Herb Jones Chevy	1GBHC34K6RE162663	Sold by Auction

Chad Smart Superintended of the Water Treatment Plant discussed that it is time for the five-year water storage tank inspections on the tanks located at 4928 Martin Luther King Jr Blvd, 400 Winchester Street and the tank at the corner of Main and 19th Street. The tanks will be inspected by Utility Services Co., Inc. by remote operated vehicle while the tank is at capacity and operational. The cost for the project is \$ 5,700.00 with the City’s procurement code for this service can be approved by the audit committee and does not require a bid process.

Motion by Perraut, seconded by Galbraith, approving funding in the amount of \$ 250.00 to Bourbon County Garden Club for the Patriotic Concert in the Garden on Sunday, June 30th, 2019. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Galbraith, authorizing the Mayor to sign a Commonwealth of Kentucky Lease Agreement Annual Affidavit for Bidders, Offerors, & Contractors for FY'20 related to rental space located on the second floor. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Galbraith, seconded by Perraut, authorizing the Mayor to sign a letter of support to submit to the Kentucky Business Investment Program for the expansion of CMWA stating the City of Paris will forego ½ percent of payroll tax for a ten-year period related to the expansion new hires. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Galbraith, authorizing to request for proposal to install a Vehicle Exhaust System in the Fire Stations. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Mayor Plummer read in full a Proclamation declaring the First Friday in June to be National Gun Violence Awareness Day. Mayor Plummer and the entire Commission presented the Proclamation to Allison Cox.

Payment of Invoices

Motion by Brooks, seconded by Perraut, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

General Fund

VENDOR	PAYMENT AMOUNT
A Action Pest Control Of Ky	\$ 52.52
Adgraphics Printing, Inc	\$ 104.70
At&t (5019)	\$ 1,202.25
Bourbon County Fiscal Court	\$ 16.00
CWF PRODUCTS	\$ 35.00
Faust Dianna	\$ 25.00
Faw, Wiley	\$ 25.00
Galls, Llc	\$ 367.51
Jackson, Lucy	\$ 25.00
Kentucky Utilities Company	\$ 5,738.01
Meade Tractor	\$ 37.12
Rev. William Garr	\$ 25.00
Sosby, Ruth (Micki)	\$ 45.00
Southern Communications Inc	\$ 441.35
Standard Business Machines	\$ 23.21
Unifirst Corporation	\$ 137.22
Bourbon County Clerk	\$ 2,132.00
At&t Club Service	\$ 593.24
Bme Inc	\$ 267.50
Bp Express	\$ 28.46
Casa Of Lexington	\$ 1,666.63
Chamber Of Commerce	\$ 1,625.00
Citizen Advertiser	\$ 218.00
City Of Paris Utilities	\$ 7,922.12
Cockrell's Auto Center Inc	\$ 1,368.00
Columbia Gas Of Kentucky	\$ 462.31
Computeraid International	\$ 125.00
DAN CUMMINS CHRYSLER DODGE JEEP RAM	\$ 90.18
Fw & O	\$ 4,039.52
Galls, Llc	\$ 16.00
Hinkle Contracting Co, Llc	\$ 1,973.19
Kentucky Bank - Visa	\$ 284.49
Martin's Sanitation Service	\$ 1,050.00
Paris-Bourbon County E911	\$ 18,500.00
Paris-Bourbon County Economic	\$ 2,250.00
Paris-Bourbon County Ems	\$ 33,250.00
Paris-Bourbon County Tourist,	\$ 1,557.00
Riley Oil Company	\$ 6,103.64
Time Warner Cable	\$ 164.96
Us Bank Equipment Finance	\$ 182.20
Verizon Wireless	\$ 1,339.90
WELSH WELDING LLC	\$ 240.00
Notary Commissions	\$ 10.00

\$ 95,759.23

Utility Fund

VENDOR	PAYMENT AMOUNT
Kentucky State Treasurer/Sales	\$ 28,022.54
A Action Pest Control	\$ 52.48
A-1 Portable Buildings, Inc.	\$ 390.00
At&t - 5019	\$ 143.71
Brenntag Mid-South, Inc	\$ 1,512.50
Ci Thornburg Co., Inc.	\$ 1,189.70
Fouser Environmental Services	\$ 461.00
Grainger, Inc	\$ 18.00
Hayes Pipe Supply, Inc	\$ 38.75
KU - KENTUCKY UTILITIES	\$ 8,053.50
Laboratory Products	\$ 514.50
Standard Business Machines	\$ 23.21
Unifirst Corporation	\$ 46.80
Usa Blue Book	\$ 183.89
Walmart Community/Rfcsllc	\$ 83.79
RIDDLE, AMANDA & MITCHELL, JOSEPH AARON	\$ 39.16
ROGERS, ANGELA	\$ 66.49
ROE, MATTHEW & ASHLEIGH	\$ 74.75
At&t - 5014	\$ 84.25
AT&T CLUB SERVICE	\$ 388.96
Autozone Inc	\$ 16.98
DAFF, BILL	\$ 58.51
Brownstown Electric Supply Co.	\$ 4,663.75
CAAK	\$ 25.00
HUDNALL, JEREMY & CHRISTY	\$ 26.90
Ci Thornburg Co., Inc.	\$ 2,412.16
Citizen Advertiser	\$ 198.00
City Of Paris Utilities	\$ 11,988.12
City Of Paris/Gf Allocation	\$ 75,000.00
Columbia Gas Of Kentucky, Inc.	\$ 172.36
Endesol	\$ 1,966.66
Fister Williams & Oberlander	\$ 3,693.35
Fouser Environmental Services	\$ 436.00
Hinkle Contracting Corp.	\$ 449.88
BROWN, JASON	\$ 58.89
RANKIN, JOHN	\$ 77.70
STANLEY, JOHN	\$ 24.70
Kimball Midwest	\$ 29.94
KU - KENTUCKY UTILITIES	\$ 5,618.00
FARMER JR, RALPH LEE	\$ 58.93
FLORENCE II, LEON	\$ 23.19
REBUILT HOLDINGS, LLC	\$ 62.00
OLIVARES, MARICELLA	\$ 65.82
Martin's Sanitation Service	\$ 75.00
Mechanic Masters Llc	\$ 84.29
Micrology Laboratories	\$ 316.01
Office Depot Credit Plan	\$ 131.47
Riley Oil Company	\$ 1,388.22
Rumpke	\$ 32,137.80
KYMEA	\$ 1,566.03
	\$ 184,213.64

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 4,025.43 and Utility Fund outstanding of \$ 108,019.62.

Staff Reports

Tourism Director, Betty Ann Allen

- Memorial for Steve Walton is Friday at 2:30 p.m. downtown.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Compressive Plan meeting June 18th at the City Barn.

Chamber of Commerce Executive Director, Lauren Biddle

- Festival on Fifth is June 14th.
- Lunch and Learn at the Library on June 27th.
- State Legislative Breakfast is July 18th at the Industrial Park.

Gordon Wilson for EDA

- Strategic Planning Session II is June 20th at 10 a.m. at Mustard Seed Hill.
- Collecting letters of support for the expansion of US460.
- AgTech Scientific and Color Point merged.

Erin Morton

- Commended the Waste Water Plant for their recent long nights with repairing water leaks.

Chief of Fire, Michael Duffy

- Went to Wisconsin with Mike Withrow to inspect the mid-build of the new fire engine.

Water Plant Superintendent, Chad Smart

- A violation was received at the water plant by exceeding a maximum contaminant level for HHA5's by .004 of a part per million. The incident was isolated to one testing site. The violation required notification to the public within 30 days of received notice via billing insert and hand delivered cards explaining the circumstance.

Commissioner, Allen-Edwards

- Requested staff reports to be published online.
- Requested an evaluation of the 400 block of Lilleston Avenue to see if an additional street light could be installed.

Executive Session

Motion by Brooks, seconded by Galbraith, to go into executive session for deliberations on a potential future acquisition of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, pursuant to KRS 61.810(1)(b) at 10:56 a.m. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Paul Gibson on the behalf of Citizen-Advertiser objected to the motion to go into executive session stating that the amount of the County's existing offer on property located on Millersburg Road was a matter of public record and consequently that no discussion by the City Commission in open session could affect the price of the property.

City Attorney Bryan Beauman responded to the objection and addressed the purpose of the executive session. He explained the City Commission would be discussing the potential acquisition with the County of the subject property on Millersburg Road but that the discussion would be related to the price the City would be willing to offer in response to the seller's counter-offer and to also discuss and review negotiation strategy. He further explained that if the mere purpose of the executive session were to simply discuss whether the City would agree to halve the specific price the County offered, then that decision and acceptance of the proposal would be in open session. However, since the purpose of the executive session was for the City Commission to consider and deliberate over the maximum price it would be willing to offer for the property so that amount could be ascertained in advance of negotiations, as well as the City Commission determining the best negotiating strategy, that any publicity or public knowledge of the City's maximum bargaining price and strategy would likely affect the value price of the specific piece of property on Millersburg Road. Otherwise, the seller would know the maximum amount of money the City would be willing to spend and bargain no lower than that amount which was not in the public interest.

With no action taken during executive session. Motion by Brooks, seconded by Mayor Plummer to exit executive session and resume regular session. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Doors were opened to the public for re-entrance of the regular session.

Motion by Galbraith, seconded by Brooks, to designate Commissioner Matt Perraut to confer with County Judge Executive, Michael Williams and negotiate with representatives of the owner of real property located at 1054 Millersburg Road, Paris KY in order to convey counter-offers for a joint option to purchase real property by the County and City all of which is subject to and consistent with the monetary authority as discussed and granted to Commissioner Perraut.

City Attorney Beauman stated that the purpose of this motion was only to provide Commissioner Perraut with the ability to engage in settlement negotiations to reach a potential price at which to purchase the land at 1054 Millersburg Road and that any decision to enter into any written contract for the option to purchase the property for a specific price would be subject to the approval of the City Commission and would have to be done at a subsequent meeting.

Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

With no other action or discussion, the meeting moved to adjourn.

Adjourn

Motion by Galbraith, seconded by Perraut, to adjourn the meeting at 12:04 p.m. the motion carried to adjourn. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles